

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE JUNEAU COUNTY BOARD OF HEALTH COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: December 14, 2009

TIME: 9:00 a.m.

PLACE: COURTHOUSE ROOM 105

SUBJECTS TO BE DISCUSSED OR ACTED ON:

Agenda (Actions are shown with an *)

- 1) Call to order*/Agenda approval*
- 2) Approval of November 9, 2009 minutes*
- 3) 2010 Budget
- 4) NALBOH Correspondence
- 5) Environmental Health Updates
 - a. Juneau County Human Health Hazards monthly update
 - b. Limited Agent Report
 - c. State Report
 - d. Department of Agriculture Program
- 6) Public Health Program Updates
 - a. Tobacco Program Update
 - b. Influenza A H₁N₁ Outbreak Update
- 7) Approve 2010 Contracts*
- 8) Legislative Issues
- 9) Approval of expenditures by Juneau County Health Department*
- 10) Public comments
- 11) Next meeting date: January 11, 2009 at 9:00 a.m.
- 12) Discussion of potential items for next meeting
- 13) Adjournment*

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9373. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.